

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, July 11, 2023**

(00:00:32)

**CALL TO ORDER**

Commission Chair Kelly Herzet called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Marc Murphy, Commissioner Darren Jackson, Commissioner Dan Woydziak, Administrator Will Johnson, County Counselor Terry Huelskamp and Clerk Recorder Jennifer Currier. Commissioner Jeff Masterson was not in attendance.

(00:00:39)

**INVOCATION**

Reverend Christine Gilson, presented the invocation.

(00:01:48)

**APPROVAL OF MINUTES**

*Commissioner Woydziak motioned to approve the minutes from the July 3, 2023, Butler County Commission meeting as presented. Commissioner Jackson seconded the motion. Motion carried 4-0.*

(00:02:07)

**PUBLIC COMMENTS**

There were no public comments.

(00:02:16)

**ITEM #1 - SFY2024 CONTRACT ATTACHMENT #5 FOR FAMILY PLANNING GRANT FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO THE BUTLER COUNTY HEALTH DEPARTMENT**

Jamie Downs, Health Department Director, came before the Board for approval of the SFY2024 Contract Attachment #5 for the Family Planning Grant from Kansas Department of Health and Environment (KDHE). Each year the KDHE offers the local health departments the opportunity to apply for categorical grants. Upon approval, an Aid to Local Universal contract is sent to each agency to have signed. The Aid to Local Universal Contract was last signed in 2020 and is still in effect. However, this year KDHE has sent a contract attachment for the Family Planning grant. Once signed, this contract attachment will be added to the universal contract. The normal grant cycle for the Aid to Local grants is yearly; the cycle changed for the FFY2024 Family Planning grant to a five-year cycle and grantees simply request to continue the grant and submit a new budget. The contract attachment #5 clearly states the responsibilities of KDHE and the Health Department concerning the Family Planning grant. The Family Planning grant requires a 40% match. The request to apply for this grant was approved by the Commission in March 2023.

*Commissioner Jackson motioned to approve the SFY2024 Contract Attachment #5 from the Kansas Department of Health and Environment to the Butler County Health Department for the Family Planning grant and allow the Chairman to sign. Commissioner Murphy seconded. Motion carried 4-0.*

Ms. Downs informed the Board of the Eighth Annual Baby Jubilee, a community baby shower, on August 2, 2023, from 4:00 p.m. to 6:00p.m. This event will take place at the Butler County Community Building, El Dorado, Kansas.

(00:04:54)

**ITEM #2 - AWARD BID FOR THE AUGUSTA PUBLIC SAFETY BUILDING ROOF**

Travis Cornell, Facilities Management Director, came before the Board for approval of an award of bid for the Augusta Public Safety Building roof to Stanfield Roofing, El Dorado, Kansas. The Augusta Public Safety Building roof is in poor shape and has been repaired many times and new leaks are being found every time it rains.

The Board and Mr. Cornell discussed previous work Stanfield Roofing has done for the County.

*Commissioner Woydziak motioned to approve to award the bid for the Augusta Public Safety Building Roof to Stanfield Roofing, El Dorado, Kansas, in the amount \$267,043.01. Commission Chair Herzet seconded. Motion carried 4-0.*

(00:07:52)

**ITEM #3 - BID OPENING - NORTH BRANCH HICKORY CREEK BRIDGE ON SE FLINTHILLS RD**

Darryl Lutz, Public Works Director, came before the Board to open sealed bids for a construction project to replace the North Branch Hickory Creek Bridge on SE Flinthills Rd located four point eight miles north and one mile east of Latham, Kansas. Butler County maintains 434 bridge-sized structures throughout the County in addition to over 2,000 culvert-sized structures. Public Works has identified several bridges on County and Township roads that are in need of major repair work or replacement. The project is partially funded with \$200,000 of state funding under the Kansas Department of Transportation (KDOT) Local Bridge Improvement program. Project engineering work and construction plans are completed and right-of-way acquisitions are in progress. The project is ready to go to bid for construction. The Board approved the Notice to Bridge Contractors for the project on June 13, 2023. The Board opened and read the received bids from the prospective contractors for the proposed project. The Board also stated whether the bid submittal includes a required bid guarantee as well as any acknowledgments of addenda received by the bidder prior to bid opening. The bids are as follows:

Bidding Item	Approximate Quantity	Unit	PRICE	Reece Construction Co. Salina, KS	PRICE	King Construction Co. Hesston, KS	PRICE	L & M Contractors, Inc. Great Bend, KS	
TOTAL				\$ 322,772.97		\$ 383,077.75		\$ 388,904.50	
Comments:									
Bidding Item	Approximate Quantity	Unit	PRICE	Bridges, Inc. Newton, KS	PRICE	B & B Bridge Co. St. Paul, KS	PRICE	Dondlinger & Sons Constr Wichita, KS	Engineer's Estimate
TOTAL				\$ 446,117.75		\$ 448,088.30		\$ 576,894.00	\$ 451,600.00
Comments:									

*Commissioner Woydziak motioned to approve the bids received, opened and read for Project No. BR 14E2-28-7(23), the proposed bridge replacement project for the North Branch Hickory Creek Bridge on SE Flinthills Rd located four point eight miles north and one mile east of Latham, Kansas, and to direct Public Works to tabulate, evaluate the bids accepted and to return at a later date with a recommendation for award of bid. Commissioner Jackson seconded. Motion carried 4-0.*

(00:12:15)

**ITEM #4 - RECEIVE AND OPEN SEALED BIDS FOR THE PURCHASE OF A NEW LANDFILL COMPACTOR FOR THE LANDFILL DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.**

Darryl Lutz, Public Works Director, came before the Board and asked to table the opening of the sealed bids for the purchase of a new landfill compactor for the Landfill until next week.

*Commissioner Woydziak motioned to table the opening of the sealed bids for the purchase of a new landfill compactor for the Landfill Division until July 18, 2023. Commission Chair Herzet seconded. Motion carried 4-0.*

(00:12:44)

**ITEM #5 - SW 110<sup>th</sup> ST/AUGUSTA AIRPORT - ACCEPTANCE OF RIGHT-OF-WAY**

Darryl Lutz, Public Works Director, came before the Board for approval for the acceptance of road right-of-way for SW 110<sup>th</sup> St, for constructing a cul-de-sac related to the extension of the runway for the Augusta Municipal Airport. In September 2019, the Board entered into an agreement with the City of Augusta to allow a portion of SW 110<sup>th</sup> St east of SW Indianola Rd to be vacated to allow the runway for the Augusta Municipal Airport to be extended south across the existing roadway. As part of the proposed vacation of right-of-way, the County required the City to construct a cul-de-sac at the end of SW 110<sup>th</sup> to allow traffic to turn around. The City has prepared construction plans for the proposed cul-de-sac and has acquired the necessary right-of-way to allow for construction. The City of Augusta has submitted a signed Easement for Right-of-way document to the County for acceptance. The right-of-way document procures additional right-of-way on the north side of SW 110<sup>th</sup> St adjacent to and east of the east property line of the Augusta Airport property to allow for the construction of a cul-de-sac at the future end of the roadway for SW 110<sup>th</sup> St. The language in the easement for right-of-way is standard language requested by Butler County. The City of Augusta is paying for the cost of the right-of-way as well as for the design and construction of the cul-de-sac. Staff recommended the Board accept the right-of-way.

*Commissioner Woydziak motioned to approve the dedication of right-of-way for SW 110<sup>th</sup> St to allow for the construction of a cul-de-sac east of the Augusta Municipal Airport property related to the planned extension of the airport runway and to authorize the Chair to sign the acceptance. Commissioner Murphy seconded. Motion carried 4-0.*

(00:16:17)

**NON-AGENDA ITEM - TRACK ROLLER REPLACEMENT - LANDFILL DOZER**

Darryl Lutz, Public Works Director, came before the Board for approval of a cost proposal to replace the bottom track rollers on the Caterpillar D6 dozer in operation at the County Landfill. Public Works operates a Caterpillar D6 track type dozer at the Landfill. The track undercarriage was replaced in 2014 and new track shoes installed in 2021. Once each year Foley Equipment Company inspects the undercarriage and takes measurements for wear. The most recent wear report indicates that 11 of 14 rollers are near end of life and two rollers are completely worn. Staff asked Foley to prepare an estimate to replace all the bottom track rollers. The Board was provided copies of the recent wear report and of the repair estimate. Staff reviewed the estimate and recommended approval of the cost. The dozer is used daily and maintained in good condition to optimize performance and to reduce long-term maintenance and repair costs. The tracks and rollers are normal wear parts for a dozer and require replacement from time to time.

*Commissioner Murphy motioned to approve the cost proposal from Foley Equipment Company, Wichita, Kansas, to replace the bottom track rollers on the Caterpillar D6 dozer at the Landfill in the estimated cost of \$16,084.82 and to authorize staff to proceed with scheduling the repair work. Commission Chair Herzet seconded the motion. Motion carried 4-0.*

Commissioner Woydziak and Mr. Lutz discussed the process Butler County Public Works utilizes to repair roads compared to the manner in which Sedgwick County handles the same.

Mr. Lutz updated the Board of the status of the Butler County Rd project; Mr. Lutz stated the project should be completed by the end of July.

(00:22:42)

#### **VOUCHERS**

*Commissioner Murphy motioned to approve vouchers dated July 11, 2023, in the amount of \$281,349.35. Commissioner Jackson seconded the motion. Motion carried 4-0.*

(00:23:06)

#### **ADDS AND ABATES**

*Commissioner Woydziak motioned to approve Adds in the amount of \$1,004.06 and Abates in the amount of \$1,526.26. Commission Chair Herzet seconded the motion. Motion carried 4-0.*

(00:23:24)

#### **OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF BUTLER COUNTY COMMISSIONERS**

The Board will attend a luncheon at the Andover Senior Center beginning at 11:15 a.m. today.

Ryan Adkison, Assistant County Administrator/Finance Director, presented an overview of the proposed 2024 budget to the Board. Budget hearings begin Monday, July 17, 2023, at 9:00 a.m.

The Planning and Zoning Commission meets tonight at 7:00 p.m. and will discuss the proposed Solar Facility Regulations.

The Butler County 4-H Fair begins Thursday, July 20<sup>th</sup>.

The City of Elbing, City of Whitewater, Milton Township and Fairmont Township decided to not renew the contract with Newton EMS for services and will utilize Butler County EMS beginning January 1, 2024.

(00:58:18)

#### **ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 09:58 a.m. Commissioner Jackson seconded the motion. Motion carried 4-0.*